



# CITY OF HUNTINGTON BEACH

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## HISTORIC WINTERSBURG PRESERVATION TASK FORCE

### AGENDA

Friday, February 22, 2013, 9:00 A.M.

City Hall, Room B-8 (Lower Level), 2000 Main St., Huntington Beach, CA 92648

Council Members: Mayor Connie Boardman, Council Member Matthew Harper, and Council Member Joe Shaw

Chair Mary Urashima, Committee Members Gloria Alvarez, Stacha Khatib, Sue Gordon

Advisory group: Art Hansen, Chris Jepsen, Chris Epting, Doug Erber, Carmen Erber, Dann Gibb, Donna Graves, Jennifer Gates, Elaine Parker, Dennis Masuda

- I. Welcome
- II. Public Comments
- III. Approval of minutes
  - a. January 28, 2013
- IV. Update on CEQA process
  - a. Response to public comments schedule
  - b. Planning Commission new tentative dates for study session and public hearing
    - i. Study Session: 5 p.m., Tuesday, March 12, 2013
    - ii. Public Hearing: 7 p.m., Tuesday, March 26, 2013
  - c. Request from task force to review draft update to City General Plan Historic and Cultural Resources Element, as relates to the Wintersburg property
    - i. Per staff: Working draft of the historic survey report is currently being reviewed by HRB. A meeting was scheduled with the HRB Council liaisons; staff asking them if okay to release draft to the public prior to the Mar. 18 City Council study session. There is no completed draft of the Historic and Cultural Resources Element update, initiated in 2009. Staff hopes to have that completed in April-May 2013 in time for a possible community meeting (this falls after the scheduled Planning Commission study session and public hearing on Wintersburg).
- V. Budget
  - a. Preservation Fund update
- VI. Public Outreach update

- a. Media coverage
  - i. Orange County Register, front page Local section, with coverage of Consul General visit,  
<http://www.ocregister.com/news/japanese-495228-site-wintersburg.html>
  - ii. Los Angeles Times, front page,  
<http://www.latimes.com/news/local/la-me-wintersburg-2-20130211,0,1610762.story> (coverage prompted an immediate 600 “hits” on the blog and increased views continue)
  - iii. Upcoming video about Consul General visit by HBTv – 3
- b. Facebook page
  - i. As of 2-19-13, 135 “likes”, verified weekly reach average 1,017
- c. City website page
  - i. Updated and now includes agenda / approved minutes archive

VII. CSU-Long Beach: ethnographic film project

VIII. PBS film project

IX. Potential relocation sites / matrix update

- a. Update on contact with GWC from Council Member Joe Shaw
- b. Update on contact with County from Council Member Matt Harper
- c. Discussion of process

X. National Trust endangered sites list

XI. Wintersburg archival material

XII. Roundtable: task force members update on their activities

- a. Monthly restaurant nights to generate funds and public awareness
- b. Farmers Market
- c. Other fundraising / grant opportunities?

XIII. Next meeting date: 9 a.m., Friday, March 22, 2013

XIV. Action items

For further information please contact the Planning and Building Department at (714) 536-5271.